

UNIVERSITY CENTRE WEST ANGLIA

A meeting of the Board of Directors will be held at 9.30am on 7th June 2017 in Milton.

The agenda will be as follows:

1.0 DECLARATION OF INTERESTS

- 1.1 To receive any declarations of interests. *Chairman*

2.0 APOLOGIES

- 2.1 Apologies have been received from Iain Martin and David Pomfret. *Chairman*

3.0 MINUTES OF THE PREVIOUS MEETING

- 3.1 To approve the minutes of the meeting held on 10th November 2016. **Schedule 1**
Board Secretary

4.0 MATTERS ARISING

- 4.1 To consider any matters arising from the minutes of the meeting held on 10th November 2016. *Chairman*

5.0 COLLEGE OF WEST ANGLIA STRATEGIC UPDATE

- 5.1 To receive a strategic update. *Arlene Clark*

6.0 ANGLIA RUSKIN UNIVERSITY STRATEGIC UPDATE

- 6.1 To receive a strategic update. *Lesley Dobree*

7.0 REVIEW OF THE JOINT VENTURE RISK REGISTER

- 7.1 To review the Joint Venture Risk Register. **Schedule 2**
Chairman

8.0 RETIREMENTS & APPOINTMENTS – DIRECTOR & SECRETARY

- 8.1 To note the retirement of Steve Bennett from the Board effective from 1st January 2017.
- 8.2 To note the appointment of Paul Bogle as both Secretary & Director of the UCWA Board effective from 3rd January 2017. *Chairman*

9.0 MODERN SLAVERY STATEMENT

- 9.1 To note the Modern Slavery Statement. **Schedule 3**
Chairman

- 10.0 ARU INSTITUTIONAL REVIEW OF THE UCWA COLLABORATIVE PROVISION – OUTCOMES & ACTIONS**
- 10.1 To receive a verbal report. *Chris Challender*
- 11.0 UCWA INVOLVEMENT IN HEFCE NATIONAL NETWORKS FOR COLLABORATIVE PROVISION**
- 11.1 To receive a report and verbal update. **Schedule 4**
Chris Challender
- 12.0 UCAS 2017 APPLICATIONS**
- 12.1 To receive a report and verbal update. **Schedule 5**
Chris Challender
- 13.0 UCAS 2017 CLEARING PROVISION**
- 13.1 To receive a verbal update on clearing arrangements. *Chris Challender*
- 14.0 UCAS GRADUATIONS 2017**
- 14.1 To receive a verbal report. *Chris Challender*
- 15.0 UCWA HE PROVISION**
- 15.1 To receive a verbal report. *Chris Challender*
- 16.0 BUDGET FOR 2017-18**
- 16.1 To approve the budget for 2017-18. **Schedule 6**
Chairman
- 17.0 FORECAST FINANCIAL STATEMENTS FOR THE YEAR ENDING JULY 2017**
- 17.1 To note the forecast financial statements for the year ending 31st July 2017. **Schedule 7**
Chairman
- 18.0 ANY OTHER BUSINESS**
- 18.1 To consider any other urgent business. *Chairman*

19.0 DATE OF NEXT MEETING

19.1 To note that the next meeting will take place at 10am on 1st November 2017 in Milton, Cambridge.

Chairman

Paul Bogle
May 2017